

AGENDA
STATE OF CONNECTICUT
MUNICIPAL ACCOUNTABILITY REVIEW BOARD
REGULAR MEETING NOTICE AND AGENDA

Meeting Date and Time: Thursday, November 3, 2022 10:00 AM –12:00 PM

Meeting Location: Legislative Office Building
Hearing Room 1D
300 Capitol Ave
Hartford, CT

Call-In Instructions: Telephone: 1 860-840-2075
Meeting ID: 469 389 096

Agenda

- I. Call to Order & Opening Remarks by Secretary Jeff Beckham and Treasurer Shawn Wooden

- II. Public Comment Period – *The Public Comment portion of the agenda will be announced by the Chair. Members of the public will be provided an opportunity to speak. Before making their comments, members of the public wishing to speak must be recognized by the Chair. Speakers may be asked to limit their comments due to time constraints of this meeting.*

- III. Approval of Minutes:
 - a. October 6, 2022 Regular Meeting

- IV. City of Hartford
 - a. Subcommittee Update
 - b. Review and discussion: Monthly Financial Report: September 2022

- V. City of West Haven
 - a. Subcommittee Update
 - b. Review and Discussion: Monthly Financial Report: September 2022
 - c. Review, Discussion and Possible Action: Labor Contracts
 - i. West Haven Professional Firefighters, IAFF Local 1198
 - d. Review and Discussion: Non-Labor Contracts
 - i. Architectural Services – Russell and Dawson, Inc.
 - ii. Sales Agreement – Thompson School

- e. Tier IV Action Plan:
 - i. Update: Financial Organizational Assessment
 - ii. Update: Financial Manager Selection/RFP

VI. Town of Sprague

- a. Review and discussion: Monthly Financial Report: September 2022

VII. Other Business

- a. Review and discussion: MARB 2023 Meeting Calendar

VIII. Adjourn